



### Enghouse Systems Announces Results of Voting for Directors at Annual Shareholders' Meeting

**Toronto, Ontario – March 15, 2021** – Enghouse Systems Limited (TSX:ENGH) announced today the results of the vote on directors at its March 11, 2021 annual shareholders' meeting. Issuers listed on the TSX are required to issue a news release providing this information. Each of the nominee directors listed in the Corporation's management information circular relating to the meeting was elected as a director. Voting was conducted by ballot with the following results:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
<b>Stephen Sadler</b>	43,590,445	95.167%	2,213,940	4.833%
<b>Eric Demirian</b>	44,660,773	97.503%	1,143,612	2.497%
<b>Reid Drury</b>	40,394,749	88.190%	5,409,636	11.810%
<b>John Gibson</b>	40,775,705	89.021%	5,028,680	10.979%
<b>Pierre Lassonde</b>	42,070,638	91.848%	3,733,747	8.152%
<b>Jane Mowat</b>	45,750,348	99.882%	54,037	0.118%
<b>Paul Stoyan</b>	39,576,134	86.403%	6,228,251	13.597%

#### About Enghouse Systems Limited

Enghouse is a Canadian publicly traded company which provides enterprise software solutions focusing on remote work, visual computing and communications for next-generation software-defined networks. The Company's two-pronged growth strategy focuses on internal growth and acquisitions which, to date, have been funded through operating cash flows. The Company is well capitalized, has no long-term debt and is organized around two business segments: the Interactive Management Group and the Asset Management Group. Further information about Enghouse may be obtained from the Company's website at [www.enghouse.com](http://www.enghouse.com).

#### Contact Information

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